

**LUNENBURG PUBLIC SCHOOLS  
SCHOOL COMMITTEE MEETING  
Wednesday, February 24, 2010  
Brooks House – 7:00 p.m.**

**AGENDA**

School Committee

David Reif, Chair  
Michael Mackin  
Jason Poitras  
Milree Keeling  
Donna White

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Student Representative

Elizabeth Broden

Guests

Caryn Katz

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1. Call to Order

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2. Chairman's Report

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3. Review and Approve Minutes

- February 3, 2010 regular session minutes
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4. Review and Approve Warrants

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5. Superintendent's Report

- MSBA Update
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6. Public Comment

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7. New Business

Discussion

- a. FY11 Calendar
- b. Shirley Non-Resident Agreement

Action

- a. Donation – Alex's Team Grant
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8. Old Business

Discussion

- a. Update Superintendent's goals
- b. Update School Committee goals
- c. Regionalization Discussion
- d. FY11 Superintendent's Recommended Budget

8. Old Business  
Action  
a. New York City Trip – Final Approval  
b. Cafeteria and Secretary/Clerks Contracts
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9. Public Comment

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10. Reports  
a. Students  
b. Advisory Committee  
c. Finance Committee  
d. School Councils  
e. PTO  
f. Policy Sub-Committee  
g. Capital Planning Committee  
h. Health Advisory Committee  
i. PAC/SAL  
j. Regional Planning Committee  
k. Rep. Benson's Advisory  
l. Other
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11. Continuing Projects/Estimated Date of Completion
- complete foreign exchange student policy discussion
  - opt-out discussion
  - bus transportation
  - discussion around head injury protocol
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12. Items for Future Discussion
- Workshop Sessions
  - Facilities Use Procedure
  - Civic Engagement
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13. Executive Session

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14. Adjournment

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Next Meeting – March 3, 2010 at Town Hall